MINUTES OF THE MARYLAND TRANSPORTATION COMMISSION October 1, 2019

I. Call to Order

Chair Jim Calderwood called the Maryland Transportation Commission meeting to order on Wednesday, October 2, 2019 at 10:30 AM in the Bentley Conference Room at the Maryland Department of Transportation Headquarters.

II. Roll Call

The following individuals were present:

James A. Calderwood, Chair William Callahan, Member Camillo DiCamillo, Member Thomas Hampton, Member Jennifer Hill-Lineweber, Member Elmer Horsey, Member Natasha Ihemes, Member Michael Moore, Member Benjamin Neil, Member Barbara Richman-Kahn, Member Gary Simpson, Member Gregory L. Snook, Member Mario VillaSanta, Member MDOT Staff Ian Beam MDOT Staff Brittany Brothers MDOT MVA Staff Max Tucker

III. Opening Remarks

Mr. Calderwood welcomed members to the meeting and noted the next meeting on November 6th will be at the Baltimore Washington International Thurgood Marshall Airport. Mr. Ian Beam provided additional logistics information to the members.

IV. Approval of Meeting Minutes

Mr. Calderwood asked for a motion to approve the minutes from the September 4, 2019 meeting. Mr. VillaSanta made a motion to approve the minutes and Ms. Richman-Kahn seconded the motion. The motion carried unanimously.

V. Briefing on MDOT MVA's REAL ID Program

Mr. Max Tucker, MDOT Motor Vehicle Administration (MVA), provided the members with a presentation on MVA's REAL ID Program. Mr. Tucker's presentation included an overview of REAL ID and security standards related to the ID; a review of required documents needed to obtain a REAL ID; and a Q&A portion, providing clarification on certain aspects of the process/program.

VI. Dedications

Mr. Calderwood and Mr. Beam directed the members' attention to the two dedication request letters.

Captain Jennifer J. Shafer Odom's dedication request was submitted with three letters of support and requested at Route 17 bridge over the Potomac River in Frederick County. Mr. Litrell made a motion to approve the dedication request and Mr. Hampton seconded the request. The motion carried unanimously.

The Mountain Laurel Garden Club's Blue Star Memorial dedication request was submitted with two letters of support and requested at the Youghiogheny Overlook Welcome Center on Eastbound I-68 in Garrett County. Mr. VillaSanta made a motion to approve the dedication request and Mr. Moore seconded the motion. The motion carried unanimously.

VIII. Adjournment

Hearing no other items of business, Mr. Calderwood asked for a motion to adjourn the meeting and reconvene on November 6, 2019. Mr. VillaSanta made a motion to adjourn the meeting and Mr. Moore seconded the motion. The motion carried unanimously and the meeting was adjourned.